

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday, February 26, 2018 at 5:01 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor M. MacKinnon
Councillor L. Piper

Staff: Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Councillors Billings, Downer, Gibson, Gordon and Wettstein arrived at the meeting.
(5:02 p.m.)

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Van Hellemond

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (d), (e) and (f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, Salisbury, Van Hellemond and Wettstein (11)

Voting Against: (0)

Carried

Closed Meeting (5:04 p.m.)

The following matters were considered:

Minutes – Council Closed Session - December 11 and 13, 2017
IATSE Bargaining Mandate
Guelph Professional Firefighters Association Bargaining Mandate

**Solid Waste Contract Update
CAO-2018-03 Agreements with Guelph Soccer Inc. and Guelph Community
Sports**

Rise and recess from Closed Meeting (6:26 p.m.)

Council recessed.

Open Meeting (6:34 p.m.)

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO of Public Services
Mr. T. Lee, Deputy CAO of Corporate Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Ms. B. Swartzentruber, Executive Director, Strategy Innovation
Intergovernmental Services
Ms. C. Kennedy, Manager, Policy and Intergovernmental Relations
Mr. A. Chapman, Manager, Climate Change Office
Mr. T. Salter, General Manager, Planning Urban Design and Building Services
Mr. M. Petricevic, General Manager, Facilities Management
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Mayor Guthrie called the meeting to order.

The anthem was performed by Edward Johnson Public School Choir

Councillor MacKinnon arrived at the meeting. (6:39 p.m.)

Councillor Piper welcomed the 27th Guelph Girl Guides/Pathfinders in attendance as part of their program.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Minutes – Council Closed Session – December 11 and 13, 2017

These minutes were adopted by Council.

IATSE Bargaining Mandate

Staff were given direction on this matter.

Guelph Professional Firefighters Association Bargaining Mandate

Staff were given direction on this matter.

Solid Waste Contract Update

Information was received and no direction was given.

CAO-2018-03 Agreements with Guelph Soccer Inc. and Guelph Community Sports

Staff were given direction on this matter.

The Mayor read a statement regarding the IATSE and Guelph Professional Firefighters Association Bargaining Mandates.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That the minutes of the Council Meetings held December 11 and 13, 2017; January 29 and February 13, 2018 and the Committee of the Whole meetings held December 4, 2017 and February 5, 2018 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Committee of the Whole Consent Reports

3. Moved by Councillor MacKinnon
Seconded by Councillor Gibson

That the balance of the February 26, 2018 Committee of the Whole Consent Report as identified below, be adopted:

CS-2018-04 Delegation of Authority - Property Assessment and Taxation

1. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "HH" to provide staff the authority to represent, negotiate and legally bind the City in property assessment or property taxation appeals, as set out in Attachment 1 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.

2. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "II" to provide staff the authority to vest in property after a failed tax sale, as set out in Attachment 2 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.
3. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "JJ" to provide staff the authority to file taxation/assessment Municipal Act applications, or Request for Reconsiderations or appeals with the Assessment Review Board, as set out in Attachment 3 to the February 5, 2018 Report CS-2018-04 entitled Delegation of Authority - Property Assessment and Taxation.
4. That pursuant to Section 23.1(1) of the Municipal Act, By-law (2013)-19529 be amended by adding Schedule "KK" to provide staff the authority to sign and execute documents related to property assessment and taxation, as set out in Attachment 4 to Report CS-2018-04 entitled Delegation of Authority – Property Assessment and Taxation.

CS-2018-05 2018 Tax Bill Layout

1. That the City continues the practice of identifying the Dedicated Infrastructure Levy separately on the 2018 City tax bill.
2. That the insert included with the 2018 City tax bill illustrate detailed information regarding the Dedicated Infrastructure Levy and total capital contributions from the operating budget.

PS-2018-02 The Elliott Community – Consent to Obtain External Financing

1. That staff be directed to authorize The Elliott Community to move forward with obtaining external financing in the amount of \$2,000,000.
2. That staff be authorized to enter into an agreement with an external loan provider to guarantee The Elliott Community’s loan in the amount of \$2,000,000.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Items for Discussion

CAO-2018-02 Participation in the Global Covenant of Mayors for Climate & Energy

Barbara Swartzentruber, Executive Director, Strategy Innovation Intergovernmental Services, provided an overview of the Global Covenant of Mayors for Climate and Energy and the City’s Climate and Energy activities.

Alex Chapman, Manager, Climate Change Office provided details of the purpose of the program, the City's involvement level, the benefits and opportunities of joining the Global Covenant of Mayors for Climate and Energy and the terms of commitment.

Barbara Swartzentruber provided information regarding the purpose of the Global Mayors Summit and outlined next steps.

4. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

1. That the Mayor be authorized to sign and submit the Letter of Commitment as outlined in Attachment 2 of Report CAO-2018-02, to participate on the Global Covenant of Mayors for Climate & Energy.
2. That the Mayor be authorized to sign the 'Change for Climate - Edmonton Declaration' at the Global Mayors Summit occurring between March 5-7 in Edmonton, Alberta, as conveyed in Attachment 3 of Report CAO-2018-02 titled "Participation in the Global Covenant of Mayors for Climate & Energy".

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

IDE-2018-20 Protecting Water for Future Generations, Growing the Greenbelt in the Outer Ring, Public Consultation Document

Presentation:

Todd Salter, General Manager, Planning, Urban Design, and Building Services provided an overview of the Protecting Water for Future Generations, Growing the Greenbelt in the Outer Ring, Public Consultation Document.

Delegations:

The following person spoke to this item:

Hugh Whiteley

5. Moved by Councillor Downer
Seconded by Councillor Billings

That Report IDE 2018-20 entitled 'Protecting Water for Future Generations, Growing the Greenbelt in the Outer Ring, Public Consultation Document' dated February 26, 2018, be endorsed and submitted to the Ministry of Municipal Affairs as the City's response to the provincial consultation on the Protecting Water for Future Generations, Growing the Greenbelt in the Outer Ring, Public Consultation Document.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

By-laws

6. Moved by Councillor MacKinnon
Seconded by Councillor Van Hellemond

That By-laws Numbered (2018) - 20248 to (2018) - 20251, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor thanked Councillors Hofland, Downer and Piper for organizing and hosting the Women's Campaign School that took place on Saturday, February 24th and thanked them for their work.

Adjournment (8:10 p.m.)

7. Moved by Councillor Piper
Seconded by Councillor Bell

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 26, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk